

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held May 6, 2008, the Board took the following action:

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Supervisor Knabe made the following statement:

"Manhattan Beach Middle School, a nonprofit public school, and the Associated Student Body are sponsoring the Sixth Annual Wave Fest Beach Sports Day. The events of the day included a one-mile race and various beach games on the beach in Manhattan Beach. Proceeds from the event will be used for the Manhattan Beach Middle School after-school activities program. This program provides a comprehensive after-school activities program with sports teams and club activities."

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisor Yaroslavsky being absent), the Board waived the permit fee in the amount of \$150 and the gross receipts fee in the amount of \$450, excluding the cost of liability insurance, at Manhattan Beach for the Manhattan Beach Middle School's Sixth Annual "Wave Fest Beach Sports Day," to be held May 17, 2008.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Acting Director of Beaches and Harbors
After-School Activities Program Director,
Manhattan Beach Unified School District (Via E-Mail)

May 7, 2008

Mr. Cory Dean After-School Activities Program Director Manhattan Beach Unified School District 1501 Redondo Avenue Manhattan Beach, CA 90266

Dear Mr. Dean:

At its meeting held May 6, 2008, on recommendation of Supervisor Don Knabe, the Los Angeles County Board of Supervisors waived the permit fee in the amount of \$150 and the gross receipts fee in the amount of \$450, excluding the cost of liability insurance, at Manhattan Beach for the Manhattan Beach Middle School's Sixth Annual "Wave Fest Beach Sports Day," to be held May 17, 2008.

Very truly yours,

Sachi A. Hamai Executive Officer

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